Torrance, California February 9, 1950

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in a Special Meeting in the Council Chamber of the City Hall on Thursday, February 9, 1950, at 12:37 p.m., Mayor Sherfey presiding.

Clerk Bartlett called the roll, those responding being: COUNCIL-MEN: Drale, Jackson, Powell and Sherfey. ABSENT: COUNCILMAN: Haggard. Also present were City Manager Stevens and City Attorney Smith.

This being a Special Meeting, regular order of business was dispensed with and Mayor Sherfey declared the meeting had been called for the purpose of (1) acting on an agreement between the City and the Torrance Optimist Club for use of the Auditorium in conducting wrestling exhibitions, (2) improvements in Shady Nook Tract, and any other business which might come before the Council.

Clerk Bartlett read, in its entirety,

RESOLUTION NO. 2034

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR-AND CITY CLERK TO EXECUTE THAT CERTAIN AGREE-MENT BY AND BETWEEN THE CITY AND THE TORRANCE OPTIMIST CLUB FOR THE USE OF THE MUNICIPAL AUDITORIUM.

Discussion followed at length as to the term of the contract. It was explained by Mr. Jolly and Mr. Vaughn, of the Optimist Club, that their state license, etc., had to be taken out for a whole year and if permission were only granted for one night, as the Council seemed in favor of, the Club would be expending funds with no assurance of any return. Following still further discussion, Councilman Drale moved for the adoption of Resolution No. 2034. Motion, seconded by Councilman Jackson, carried by the unanimous roll call vote of those Councilmen present.

Discussion was then held on the improvements to Shady Nook Tract, Mr. Henderson (developer) restating their request that the city waive sidewalks except on the outside streets, and that the city vacate the alleys in return for deeded property for the widening of streets and a 25' strip along Sepulveda. Discussion followed at length, with the Council holding sidewalks should be provided on all frontages. Councilman Jackson moved that the Council concur with the request for vacation of alleys in return for deeds for the widening of streets, and that curbs and gutters and sidewalks be provided on all frontages, at the expense of the developer, subject to the approval of the Title Insurance & Trust Co. (The 25' strip along Sepulveda was omitted from the motion as the developer advised if sidewalks were to be required throughout the development, they could not afford to deed the 25'.) Motion, following further discussion was seconded by Councilman Powell and carried by the unanimous roll call vote of the Councilmen present.

Clerk Bartlett then read two letters from the Torrance Junior Woman's Club, the first requesting permission to hold their parade opening the Annual Queen's Contest on April 22nd and the second inviting the Council to participate. Councilman Jackson moved the request be granted and that the group be so notified by the City Clerk. Motion, seconded by Councilman Drale, carried unanimously.

Letter was then read from the Lions Club and Optimist Club advising they wished to sponsor a carnival in the City, March 29th thru April 2nd, for charitable purposes. No action taken.

Letter was read requesting permission to install a canopy over the sidewalk at Beacon Cleaners, 1879 Carson. City Manager objected to method of support of canopy. Councilman Jackson moved the request be granted providing some means of support other than the proposed posts could be arranged. Motion, seconded by Councilman Drale, carried unanimously.

Clerk Bartlett then read title to:

RESOLUTION NO. 2035

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE DIRECTING THE WATER SUPERINTENDENT TO LAY NEW PIPE LINE IN THE FORMER WALTERIA DISTRICT.

Councilman Drale moved for the adoption of Resolution No. 2035. Motion, seconded by Councilman Powell, carried unanimously by roll call vote.

On motion of Councilman Drale, seconded by Councilman Jackson, meeting adjourned at 1:42.

APPROVED:

MAYOR OF THE CITY OF TOTAL SICE